

LE CLOS DE SEVERAC DISSOLVED

France · 489147421

SUMMARY

LE CLOS DE SEVERAC is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2009.

IDENTITY

Jurisdiction	France
Registration no.	489147421
KYBE ID	FR-489147421
Legal form	6541
Incorporated	2006-03-07
Dissolved	2009-10-18
Status	dissolved
Registered address	78 CHE DES SEPT DENIERS, PARC CLUB DES SEPT DENIERS BAT 6, 31200 TOULOUSE

RISK ASSESSMENT

6/100 LOW RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 36 companies

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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